



State of Tennessee

Health Services and Development Agency

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AGENDA

Legislative Plaza

Room 12

Sixth Avenue North & Union Street

Nashville, TN

Wednesday, October 22, 2014

8:30 a.m. CDT

- I. CALL TO ORDER
- II. ROLL CALL -- **9 Present – Jordan, Flora, Wright, Doolittle Burns, Austin, Fleming, Byrd, Johnson**
- III. DIRECTOR’S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES– **Approved – Motion to approve: Ms. Jordan, 2nd: Mr. Wright [9-0-0]**
- V. STATE HEALTH PLAN UPDATE

A. Update: Julia Bayles, Assistant Director of Health Planning, Department of Health

NOTE: Agenda taken out of order --

- VII. Certificate of Need Applications, Item A - River Park Hospital, CN1407-030 was presented before III. Director’s Announcements, and VI. Consent Calendar Item A. Sumner Regional Medical Center CN1408-036; and
- VII. Certificate of Need Applications, Item B – Good Samaritan Society--Fairfield Glade, CN1407-031 was presented at the end of the Agenda.

VI. CONSENT CALENDAR APPLICATION

Ms. Burns recused

APPROVED

Motion: Ms. Jordan

2nd: Mr. Doolittle

(8-0-0)

- A. Sumner Regional Medical Center (Sumner Station Campus), Gallatin (Sumner County), TN — CN1408-036

The relocation of the linear accelerator service from the main campus at 555 Hartsville Pike, Gallatin (Sumner County), TN to the Sumner Station outpatient campus located at 225 Big Station Camp Boulevard, Gallatin (Sumner County), TN, a distance of approximately 6.9 miles. The project will require a build out of approximately 9,150 SF of existing space and 1,570 SF of new construction. The existing linear accelerator will be upgraded and replaced. The estimated project cost is \$10,512,421.00.

VII. CERTIFICATE OF NEED APPLICATIONS

APPROVED

Motion: Ms. Burns

2nd: Mr. Wright

(9-0-0)

- A. River Park Hospital, LLC, McMinnville (Warren County), TN — CN1407-030

The initiation of inpatient geriatric psychiatric services and the conversion of ten (10) medical/surgical beds to geriatric psychiatric beds. The estimated project cost is \$1,199,250.00.

Dr. Flora absent for

- B. Good Samaritan Society--Fairfield Glade, Crossville (Cumberland County), TN — CN1407-031

vote

APPROVED

Motion: Mr. Wright

2nd: Ms. Byrd

(8-0-0)

The addition of 30* dually certified beds to the existing 30 bed nursing home for a total of 60 beds. The estimated project cost is \$6,520,495.00.

*These beds are subject to the 125 Nursing Home Bed Pool for 2014-2015.

Ms. Burns & Dr. Flora
recused

APPROVED

Motion: Mr. Doolittle

2nd: Ms. Jordan

(5-1-1)

Nay: Mr. Fleming

Abstained: Mr. Wright

- C. TriStar Centennial Medical Center, Nashville (Davidson County), TN — CN1407-032
For construction and renovation to the hospital that includes: 1) The development of a Joint Replacement Center of Excellence that will include 10 additional operating rooms; 2) updates to the emergency department that will improve workflow; and 3) the addition of 29 medical/surgical beds which will increase the total licensed beds from 657 to 686. The estimated project cost is \$96,192,007.00.

Opposition: Saint Thomas West Hospital; Saint Thomas Midtown Hospital; Baptist Women's Health Center, LLC d/b/a Saint Thomas Hospital for Specialty Surgery

VIII. GENERAL COUNSEL'S REPORT

DEFERRED TO THE NOVEMBER MEETING

- A. Karing Hearts Cardiology Cardiac PET Service, Johnson City (Washington County), TN — CN1311-046A
Request for a project cost overrun of \$133,421 (from \$391,585 to \$525,006), an increase of 34.1%. The cost overrun is due to the following reasons: 1) A decision was made to purchase the PET unit from its owner rather than to lease it, increasing the cost by \$109,214; and 2) Moving the equipment required unforeseen special transport measures which increased the cost by \$33,500.

This project was approved on February 26, 2014 for the acquisition of Cardiac PET equipment and the initiation of services (replacing CN1304-014A the previously approved, unimplemented and now surrendered CON). On June 30, 2014, this project was implemented and the service operational.

- B. Contested Case Update

IX. OTHER BUSINESS

X. ADJOURNMENT